

OFFICIAL MINUTE

WHEREAS, it has long been desired to remove Coeur d'Alene Lake Drive (Old US 10) from the state highway system and have it function as a local road under local jurisdiction; and

WHEREAS, Coeur d'Alene Lake Drive functions as a local road and therefore should be managed by the City of Coeur d'Alene and East Side Highway District; and

WHEREAS, the Idaho Transportation Department completed a Master Plan for the Coeur d'Alene Lake Drive to memorialize maintenance needs and costs as well as notable features and risks; and

WHEREAS, ITD, with concurrence from the Idaho Transportation Board Subcommittee on State Highway System Adjustments, has successfully negotiated terms with the City and Highway District around the foundation of the Master Plan and codified in state and local agreements; and

WHEREAS, City of Coeur d'Alene has signed an agreement to take jurisdictional control of the portion of Coeur d'Alene Lake Drive from Sherman Avenue to Silver Beach Road; and

WHEREAS, East Side Highway District has signed an agreement to take jurisdictional control of the portion of Coeur d'Alene Lake Drive from Silver Beach Road to Higgins Point.

NOW, THEREFORE BE IT RESOLVED that the Idaho Transportation Board approves the transfer of Coeur d'Alene Lake Drive to the City of Coeur d'Alene and East Side Highway District according to the signed agreements; and

BE IT FURTHER RESOLVED that the Idaho Transportation Board authorizes allocation of \$3,547,000 funds to cover future care and maintenance as stipulated in the agreements. The funding is to be provided via:

- 1. delaying District 1 rehabilitation project, key #20685, US 95, Mica CR to Cougar CR, Kootenai Co. (\$3.9M FY19 ST HB Funds)
- ✓ 2. FY18 statewide balancing and current available bid savings (\$2.8M FY18 ST as of March 1, 2018)
- ✓ 3. FY18 Board Unallocated program (\$5M FY18 ST Board Unallocated as of March 1, 2018)
- ✓ 4. a combination of the above

APPROVED:

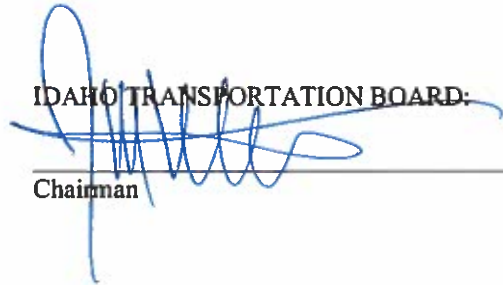


Chief Engineer

3/19/18

Date

IDAHO TRANSPORTATION BOARD:



Chairman

Vice Chairman

RECOMMENDED BY"

District Engineer

Date




Member




Member



Member



Member



Member